

MEETING MINUTES
GULF COAST ECONOMIC DEVELOPMENT DISTRICT
January 31, 2020

ATTENDANCE ROSTER

The attendance roster was not taken during this meeting due to the members participating by phone not being able to call in.

CALL TO ORDER

Board Chair, Regional Principal Economic Interests Representative Mike Rozell, called the meeting of the Board of Directors to order at 10:11 a.m. in conference Room A at 3555 Timmons Lane in Houston and presided throughout. Chair Rozell stated that a quorum was not present at the time but was achieved at 10:25 am.

PUBLIC COMMENTS

No comments were given by the public during this time.

PRESENTATIONS

The GCEDD received a presentation from Texas Back in Business of the GLO's Hurricane Harvey Economic Recovery Program. This was followed by a presentation by the Kinder Institute of Urban research on small manufacturers.

1. ACTION ITEM

Approval of minutes from October 3, 2019 GCEDD Board Meeting Minutes.

2. ACTION ITEM

Approval of Financial Report on the status of the GCEDD's finances and on the Revolving Loan Fund.

3. OTHER BUSINESS

None at this time.

4. ADJOURN

The meeting is adjourned by Rozell at 11:31 am